

**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, FEBRUARY 9, 2015**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:03 p.m. on Monday, February 9, 2015, with Councillor Lewis presiding.

Councillor McQuillen led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Tew*  
*0 ABSENT:*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Hunter recognized citizen Susie Cordey. Councillor Cain recognized constituent Jeff Coats. Councillor Mansfield recognized former State Senator and former Marion County Auditor Billie Breaux; Senator Jean Breaux, former Marion County Clerk Beth White; and current Marion County Clerk Myla Eldridge. Councillor Pfisterer recognized Susan Smith, secretary for the Community Heights Neighborhood Association, and thanked his husband, as a retired Army veteran, for his service. Councillor Jackson recognized Russell Hollis, County Clerk's Office. Councillor Osili recognized Boy Scout Troop 180. Councillor McHenry recognized the new chief of the Animal Care and Control Division, Dennis Pappenmeier. Councillor Adamson recognized local latino business owner Charlie Garcia. Councillor Sandlin recognized Mike Reeves, president of the Firefighters Union, Local 416. Councillor Barth recognized his former colleagues at the Social Services Administration. Councillor McQuillen recognized Tim Craft,

founder of the Allisonville Handicapped Baseball League. Councillor Gooden recognized Broad Ripple resident Colleen Fang. Councillor Gray recognized Sheriff Deputy Leo Schwartz.

## **OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 9, 2015, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Maggie A. Lewis  
President, City-County Council

January 21, 2015

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, January 26, 2015 a copy of a Notice of Public Hearing on Proposal Nos. 14, 21, 22 and 32, 2015, said hearing to be held on Monday, February 9, 2015, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/NaTrina DeBow  
Clerk of the City-County Council

January 21, 2015

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

GENERAL RESOLUTION NO. 1, 2015 – amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area

SPECIAL RESOLUTION NO. 1, 2015 – honors the life of Abdul-Rahman Peter Edward Kassig

SPECIAL RESOLUTION NO. 2, 2015 - honors the efforts and achievements of "Paws & Think"

s/Gregory A. Ballard, Mayor

## **ORGANIZATION OF COUNCIL Reappointment of Senior Staff**

President Lewis stated that the reappointment of senior staff members Angela Gonzalez and SaRita Puckett, Assistant Clerks; Chief Financial Officer Bart Brown; and General Counsel Fred Biesecker was unanimously recommended by the Rules and Public Policy Committee. She asked for consent to approve the reappointment of senior staff. Consent was given.

## ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Hunter moved, seconded by Councillor Lutz, to add Proposal No. 22, 2015 to the agenda this evening for action.

PROPOSAL NO. 22, 2015. The proposal, sponsored by Councillors Moriarty Adams and Pfisterer, appropriates \$12,930,158 in the 2015 Budgets of Marion Superior Court, Marion County Sheriff, Community Corrections, Marion County Prosecutor, Public Defender Agency, Forensic Services Agency, Marion County Coroner, and the Department of Public Safety, IMPD and Animal Care and Control Divisions (IMPD General, Public Safety Income Tax, Consolidated County, County General and Guardian Ad Litem Funds) for various public safety initiatives.

Councillor Hunter said that under Sec. 151-74 of the Revised Code, an article that was properly introduced and sent to committee and advertised for public hearing, shall be labeled and placed on the agenda under Public Hearing at the advertised meeting, as per Sec. 151-76. General Counsel Fred Biesecker said that because a ten-day notification is needed for a public hearing, fiscals often need to be advertised before any action is taken by the committee. The committee postponed the fiscal, and that is the reason it has not been placed on the agenda. He said that this issue has come up before, and this has been the same procedure with at least four fiscals over the last six months. Under Sec. 151-75, a Councillor may move to advance such items on the agenda, but it does not automatically go on the agenda. Councillor Hunter said that the language in the code is “shall,” not “may,” and therefore he would disagree that it is a choice. He said that this body should do what their rules prescribe, and he would respectfully disagree with the ruling. Mr. Biesecker said that he believes Councillor Hunter is over-thinking the rule, but the item is eligible for a motion to advance if there are sufficient votes.

Councillor Moriarty Adams said that this proposal was heard on January 21, 2015 in the Public Safety and Criminal Justice Committee, and it was postponed because of questions regarding the hiring of 115 recruits. She said that she has scheduled individuals to come to the February 18, 2015 meeting of the committee to address these concerns and she would prefer it remain postponed until that time.

Councillor Hunter said that he will not go into his reasons for disagreeing with the ruling again, but he has already made the motion to advance Proposal No. 22, 2015 to the agenda for action, and it has been seconded.

The motion to advance Proposal No. 22, 2015 for action failed on the following roll call vote; viz:

*13 YEAS: Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lutz, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve*

*16 NAYS: Adamson, Barth, Clay, Gray, Hickman, Jackson, Lewis, Mansfield, Mascari, Moriarty Adams, Oliver, Osili, Robinson, Scales, Simpson, Tew*

Without further objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journals of January 12, 2015. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 416, 2014. The proposal, sponsored by Councillor Adamson, recognizes Russell Hill for his selfless act of bravery. Councillor Adamson said that this proposal has been postponed twice and he is not sure when or if Mr. Hill will be available to attend. He moved, seconded by Councillor Gray, to strike Proposal No. 416, 2014. Proposal No. 416, 2014 was stricken by a unanimous voice vote.

PROPOSAL NO. 48, 2015. The proposal, sponsored by Councillors Lewis, Hickman, Jackson, Moriarty Adams, Mansfield, Evans and Barth, celebrates the 10th anniversary of Engaging Solutions, LLC. Councillor Lewis read the proposal and presented representatives with copies of the document and Council pins. Tammy Butler Robinson, Engaging Solutions, LLC, thanked the Council for the recognition. Councillor Lewis moved, seconded by Councillor Hickman, for adoption. Proposal No. 48, 2015 was adopted by a unanimous voice vote.

Proposal No. 48, 2015 was retitled SPECIAL RESOLUTION NO. 3, 2015, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2015**

A SPECIAL RESOLUTION celebrating the 10<sup>th</sup> Anniversary of Engaging Solutions, LLC.

WHEREAS, Engaging Solutions was established in January, 2005 by Debbie Wilson, Venita Moore and Tammy Butler Robinson. The company, which operates as a Limited Liability Company, is a management consulting firm that helps clients grow revenue, reduce costs and maintain compliance; and

WHEREAS, Engaging Solutions is a collaboration of professionals with diverse expertise and experiences spanning more than 70 years of work in public, private, and not-for-profit arenas. The company is a leader in fiscal management and accountability and understands how to execute effective monitoring methods, while maintaining the ability to work cooperatively with a wide range of service providers and organizations; and

WHEREAS, Engaging Solutions is a certified Minority/Women/Disadvantaged Business Enterprise in the State of Indiana, the City of Indianapolis, the Common Wealth of Virginia and by the Indiana Minority Supplier Development Council, as well as Small Business Administration's 8(a) Small Disadvantaged Business. The company has received numerous awards and has been featured in several publications; and

WHEREAS, Engaging Solutions has the capacity to provide internal and external audits and compliance monitoring; financial services; diversity services; planning and outreach; Strengths, Weakness, Opportunities, Threats (SWOT) Analysis; grant administration; and quality assurance services; and

WHEREAS, Engaging Solutions' major accomplishments include, but are not limited to: contracts with the Indiana Department of Transportation; Indiana University; the Indiana State Department of Health; Indiana Department of Workforce Development; IndyGo; the City of Indianapolis Metropolitan Planning Organization; Indianapolis Public Schools District; WellPoint; Indiana Black Expo; and the American Civil Liberties Union of Indiana; and

WHEREAS, Engaging Solutions, LLC is committed to improving its community through its mission of taking a collaborative approach to improving the communities they serve, because they believe they can make the most progress through partnerships; and

WHEREAS, the perseverance and innovation of Engaging Solutions has positioned them as one of the nation's premier business consultancy entities. The company attributes its success to their advisory board, many of whom have been with the company since its inception; now, therefore:

February 9, 2015

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes and celebrates the 10<sup>th</sup> Anniversary of Engaging Solutions, LLC.

SECTION 2. The Council congratulates Engaging Solutions on their many accomplishments and wishes it continued growth and success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 49, 2015. The proposal, sponsored by Councillors Freeman, Cain, Evans, Gooden, Holliday, Hunter, Miller, Pfisterer, Sandlin and McQuillen, honors IMPD officers Gary Hadden, Brian Thorla and Grady "Skip" Copeland for their exemplary bravery. Councillor Freeman read the proposal and presented officers with copies of the document and Council pins. Councillor Freeman moved, seconded by Councillor Cain, for adoption. Proposal No. 49, 2015 was adopted by a unanimous voice vote.

Proposal No. 49, 2015 was retitled SPECIAL RESOLUTION NO. 4, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2015

A SPECIAL RESOLUTION honoring Indianapolis Metropolitan Police Department Officers Gary Hadden, Brian Thorla and Grady 'Skip' Copeland for their exemplary bravery.

WHEREAS, on January 1, 2015 at approximately 2:49 a.m., 9-1-1 dispatchers received several frantic calls stating that a nearby home was fully engulfed in flames. Indianapolis Metropolitan Police Department (IMPD) Officers Gary Hadden, Brian Thorla, and Grady Copeland immediately responded to the scene; and

WHEREAS, upon arriving to the scene, the officers observed fire coming from the home and heard someone crying for help. Without hesitation, Officer Hadden ran to the rear of the home and forced his way into the burning home. Wearing no protective equipment, Hadden searched for the victim by following his voice. Once the victim was located, Hadden picked him up and carried him out of the home; and

WHEREAS, because smoke filled the home, Officer Hadden was not able to locate the exit without assistance from Officers Thorla and Copeland, who began directing Officer Hadden toward the exit. While attempting to exit, debris fell on Officer Hadden's head and back, making it difficult for him to continue; and

WHEREAS, due to the conditions and the difficulty that Officer Hadden was experiencing, Officer Thorla ran inside the home, taking the victim from Hadden's arms and carrying him to the front yard. Shortly thereafter, Officer Copeland ran inside the burning home to lead Officer Hadden out to safety; and

WHEREAS, Officers Hadden, Thorla and Copeland, as well as the homeowner were treated on scene by fire personnel; and

WHEREAS, Officers Hadden, Thorla and Copeland put their own lives at risk to save the life of another. Their heroic actions exemplify the true character, duty and dedication of IMPD officers; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council recognizes and honors Indianapolis Metropolitan Police Department Officers Gary Hadden, Brian Thorla and Grady 'Skip' Copeland for their exemplary bravery.

SECTION 2. The Council whole-heartedly thanks Officers Hadden, Thorla and Copeland for their selfless acts of heroism.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 50, 2015. The proposal, sponsored by Councillors Adamson and Pfisterer, honors Billie J. Breaux for her many years of service as the Marion County Auditor. Councillor Adamson read the proposal and presented Ms. Breaux with a copy of the document and Council pin. Ms. Breaux thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Pfisterer, for adoption. Proposal No. 50, 2015 was adopted by a unanimous voice vote.

Proposal No. 50, 2015 was retitled SPECIAL RESOLUTION NO. 5, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2015

A SPECIAL RESOLUTION honoring Billie J. Breaux for her many years of service as the Marion County Auditor.

WHEREAS, Billie Breaux began her public service as a school teacher for Indianapolis Public Schools, where she taught second grade at School #27; and

WHEREAS, Ms. Breaux then moved on to serve in the State Legislature as a Senator for 16 years, where she was also the Assistant Majority Whip; and

WHEREAS, after her service to the State, Ms. Breaux decided to shift her focus to local government; and was elected Marion County Auditor in November, 2007; and

WHEREAS, after serving two four-year terms, former Auditor Breaux stepped down from her position as the Marion County Auditor; and

WHEREAS, along with her service in education and government, Ms. Breaux has dedicated her time to various civic organizations, offering her experience and talent to benefit those in need; and

WHEREAS, Ms. Breaux's knowledge, work ethic, grace and compassion are evident in everything she does, and she will be dearly missed by her staff and all who have worked with her over the past eight years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors Billie Breaux for her many years of service as the Marion County Auditor.

SECTION 2. The Council heartily thanks former Auditor Breaux for her dedicated service to Marion County and wishes her many more years of great service to her community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 51, 2015. The proposal, sponsored by Councillor Adamson, honors Beth White for her many years of service as the Clerk of Marion County. Councillor Adamson read the proposal and presented Ms. White with a copy of the document and Council pin. Ms. White thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Hickman, for adoption. Proposal No. 51, 2015 was adopted by a unanimous voice vote.

Proposal No. 51, 2015 was retitled SPECIAL RESOLUTION NO. 6, 2015, and reads as follows:

February 9, 2015

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2015

A SPECIAL RESOLUTION honoring Beth White for her many years of service as the Clerk of Marion County.

WHEREAS, Beth White was elected as the Clerk of Marion County in November, 2007; and

WHEREAS, during her tenure, Ms. White oversaw fourteen elections, including two special elections and the historic 2008 election, where 93,316 absentee ballots were cast during the General Election and voter turnout reached 55%. She fought for the voting rights of Marion County residents by offering a resolution before every primary and general election since 2009 to reinstitute early voting satellite sites; and

WHEREAS, Ms. White created an award-winning high school voter education program called yVote!, which has registered more than 3,400 students since 2008. She also began the practice of the registering new citizens after all naturalization ceremonies at the federal courthouse, which has resulted in more than 8,000 newly registered voters; and

WHEREAS, during the historic 2008 election, Ms. White became the face of voting in Marion County, as she personally greeted voters in the long lines for early voting, answering questions and offering encouragement during the long waiting periods, all while she was nine months pregnant; and

WHEREAS, Ms. White overhauled the Clerk's Office web site to include information on how to file civil cases, locate records, obtain a marriage license, make child support payments, obtain court information and research free and low cost legal services; and

WHEREAS, Ms. White has helped raised more than \$19,000 and married 416 Valentine's Day couples in support of the American Heart Association. After anticipating and planning for court rulings impacting marriage equality, Ms. White successfully issued 586 marriage licenses and helped facilitate 457 wedding ceremonies for same-sex couples from June 25 to 27, 2014. Because of this, more than \$10,000 was raised for the Indiana Youth Group through voluntary same-sex wedding ceremony contributions; and

WHEREAS, Ms. White created an enviable legacy in her years of public service to the people of Marion County. Prior to becoming Clerk of Marion County, Ms. White worked as a prosecutor for the Marion County Prosecutor's Office, Deputy Director of the Department of Metropolitan Development, and Director of Constituent Services under former Mayor Bart Peterson; and

WHEREAS, Ms. White proved her passion for public service and is the embodiment of her own personal motto "Democracy isn't a spectator sport". She is an exceptional example of non-partisan Public leadership; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors Beth White for her many years of service as the Clerk of Marion County.

SECTION 2. The Council thanks Ms. White for her dedication to Marion County and wishes her continued success in all future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 328 and 333, 2014 on January 26, 2015. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 328, 2014. The proposal, sponsored by Councillors Robinson, Lewis, Barth and Gray, reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 333, 2014. The proposal, sponsored by Councillors Robinson, Lewis, Barth and Gray, reappoints William Selm to the Metropolitan Development Commission. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 328 and 333, 2014 were adopted on the following roll call vote; viz:

*29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson*  
*0 NAYS:*

Proposal No. 328, 2014 was retitled COUNCIL RESOLUTION NO. 2, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2015

A COUNCIL RESOLUTION reappointing Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council reappoints:

Melissa Coxey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 333, 2014 was retitled COUNCIL RESOLUTION NO. 3, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2015

A COUNCIL RESOLUTION reappointing William Selm to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

William Selm

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 345, 383, 387, and 403, 2014 and Proposal No. 17, 2015 on January 21, 2015. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 345, 2014. The proposal, sponsored by Councillors Moriarty Adams, Lewis, Barth and Gray, reappoints Regina Marsh to the Board of Public Safety. PROPOSAL NO. 383, 2014. The proposal, sponsored by Councillors Moriarty Adams, Lewis, Barth and Gray, reappoints Brian Tuohy to the Marion County Public Defender Board. PROPOSAL NO. 387, 2014. The proposal, sponsored by Councillors Lewis, Barth and Gray, appoints Rick Scott to the Juvenile Detention Center Advisory Board. PROPOSAL NO. 403, 2014. The proposal, sponsored by Councillors Oliver, Lewis, Barth and Gray, appoints Elizabeth Henning Byfield to the Metropolitan Police Department Merit Board. PROPOSAL NO. 17, 2015. The proposal, sponsored by Councillors Moriarty Adams, Lewis, Barth and Gray, reappoints Pamela Hickman



to the Early Intervention Planning Council. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Simpson, for adoption. Proposal Nos. 345, 383, 387, and 403, 2014 and Proposal No. 17, 2015 were adopted on the following roll call vote; viz:

*29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson*  
*0 NAYS:*

Proposal No. 345, 2014 was retitled COUNCIL RESOLUTION NO. 4, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2015

A COUNCIL RESOLUTION reappointing Regina Marsh to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council reappoints:

Regina Marsh

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 383, 2014 was retitled COUNCIL RESOLUTION NO. 18, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2015

A COUNCIL RESOLUTION reappointing Brian Tuohy to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council reappoints:

Brian Tuohy

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 387, 2014 was retitled COUNCIL RESOLUTION NO. 19, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2015

A COUNCIL RESOLUTION appointing Rick Scott to the Juvenile Detention Center Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Juvenile Detention Center Advisory Board, the Council appoints:

Rick Scott

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 403, 2014 was retitled COUNCIL RESOLUTION NO. 20, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2015

A COUNCIL RESOLUTION appointing Elizabeth Henning Byfield to the Metropolitan Police Department Merit Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Police Department Merit Board, the Council appoints:

Elizabeth Henning Byfield

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 17, 2015 was retitled COUNCIL RESOLUTION NO. 21, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2015

A COUNCIL RESOLUTION reappointing Pamela Hickman to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Pamela Hickman

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 375, 2014 and Proposal Nos. 1-6, 2015 on January 20, 2015. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 375, 2014. The proposal, sponsored by Lewis, Barth and Gray, reappoints Christopher Smith to the Telecom and Video Services Agency Board. PROPOSAL NO. 1, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Cathi Gould to the Property Tax Assessment Board of Appeals. PROPOSAL NO. 2, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Brian Barton to the Property Tax Assessment Board of Appeals. PROPOSAL NO. 3, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, appoints Myla Eldridge to the Information Technology Board. PROPOSAL NO. 4, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Claudia Fuentes to the Information Technology Board. PROPOSAL NO. 5, 2015. The proposal,

sponsored by Councillors Lewis, Barth and Gray, reappoints Sheriff John Layton to the Information Technology Board. PROPOSAL NO. 6, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Holli Harrington to the Information Technology Board. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Mansfield moved, seconded by Councillor Hickman, for adoption. Proposal No. 375, 2014 and Proposal Nos. 1-6, 2015 was adopted on the following roll call vote; viz:

*29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson*  
*0 NAYS:*

Proposal No. 375, 2014 was retitled COUNCIL RESOLUTION NO. 5, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2015

A COUNCIL RESOLUTION reappointing Christopher Smith to the Telecom and Video Services Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Telecom and Video Services Agency Board, the Council reappoints:

Christopher Smith

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 1, 2015 was retitled COUNCIL RESOLUTION NO. 6, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2015

A COUNCIL RESOLUTION reappointing Cathi Gould to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Cathi Gould

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 2, 2015 was retitled COUNCIL RESOLUTION NO. 7, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2015

A COUNCIL RESOLUTION reappointing Brian Barton to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Brian Barton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 3, 2015 was retitled COUNCIL RESOLUTION NO. 8, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2015

A COUNCIL RESOLUTION appointing Myla Eldridge to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Myla Eldridge

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 4, 2015 was retitled COUNCIL RESOLUTION NO. 9, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2015

A COUNCIL RESOLUTION reappointing Claudia Fuentes to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Claudia Fuentes

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies.

Proposal No. 5, 2015 was retitled COUNCIL RESOLUTION NO. 10, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2015

A COUNCIL RESOLUTION reappointing Sheriff John Layton to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Sheriff John Layton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualified.

Proposal No. 6, 2015 was retitled COUNCIL RESOLUTION NO. 11, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2015

A COUNCIL RESOLUTION reappointing Holli Harrington to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Holli Harrington

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified.

PROPOSAL NO. 389, 2014. Councillor Adamson reported that the Public Works Committee heard Proposal No. 389, 2014 on January 22, 2015. The proposal, sponsored by Councillors Gray, Lewis and Barth, appoints Henry Williams to the Board of Public Works. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Hickman, for adoption. Proposal No. 389, 2014 was adopted on the following roll call vote; viz:

*29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson*  
*0 NAYS:*

Proposal No. 389, 2014 was retitled COUNCIL RESOLUTION NO. 12, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2015

A COUNCIL RESOLUTION appointing Henry Williams to the Board of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Works, the Council appoints:

Henry Williams

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 401, 2014 and Proposal Nos. 9-12, 2015 on January 26, 2015. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 401, 2014. The proposal, sponsored by Councillors Lewis, Barth, Gray and Mansfield, appoints Annette Johnson to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 9, 2015. The proposal, sponsored by Councillor Lewis, appoints Barbara Lawrence to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 10, 2015. The proposal, sponsored by Councillors Gray, Lewis and Barth, reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 11, 2015. The

proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 12, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Hickman, for adoption. Proposal No. 401, 2014 and Proposal Nos. 9-12, 2015 were adopted on the following roll call vote; viz:

*29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson*  
*0 NAYS:*

Proposal No. 401, 2014 was retitled COUNCIL RESOLUTION NO. 13, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2015

A COUNCIL RESOLUTION appointing Annette Johnson to the Metropolitan Board of Zoning Appeals, Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council appoints:

Annette Johnson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 9, 2015 was retitled COUNCIL RESOLUTION NO. 14, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2015

A COUNCIL RESOLUTION appointing Barbara Lawrence to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council appoints:

Barbara Lawrence

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 10, 2015 was retitled COUNCIL RESOLUTION NO. 15, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2015

A COUNCIL RESOLUTION reappointing Michael Solari to the Indianapolis City Market Corporation Board of Directors.

February 9, 2015

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Michael Solari

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 11, 2015 was retitled COUNCIL RESOLUTION NO. 16, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2015

A COUNCIL RESOLUTION reappointing Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Nora Spitznogle

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 12, 2015 was retitled COUNCIL RESOLUTION NO. 17, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2015

A COUNCIL RESOLUTION reappointing Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Jeremy Stewart

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 19, 2015. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 19, 2015 on January 21, 2015. The proposal, sponsored by Councillors Pfisterer, Moriarty Adams, Lewis, Barth and Gray, reappoints Mary McDermott Lang to the Early Intervention Planning Council. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Moriarty Adams moved, seconded by Councillor Oliver, to strike. Proposal No. 19, 2015 was stricken by a unanimous voice vote.

## **INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 34, 2015. Introduced by Councillors Moriarty Adams, Hunter and Hickman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$20,960 in the 2015 Budget of the Information Services Agency (Enhanced Access Fund) to cover costs associated with revisions made to the existing LoGO Indiana contract for the IMPD incident reporting application"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 35, 2015. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the investing officer of the City of Indianapolis to invest in certificates of deposit of depositories that have been designated by the state board of finance as a depository for state deposits"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 36, 2015. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reconfirms the Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 37, 2015. Introduced by Councillors Moriarty Adams and Hunter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$72,167 in the 2015 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to cover a study of effective assistance of defense counsel in a problem-solving court, funded by a grant through the Indiana Criminal Justice Institute; and in compliance with the requirement of the Indiana Public Defender Commission increases the number of authorized full-time employees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 2015. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on College Avenue from Washington Street to Fletcher Avenue (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 39, 2015. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Shepard and McCarty Streets (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 40, 2015. Introduced by Councillors Osili and Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Wabash Street, Washington Street, Alabama Street, New Jersey Street and Delaware Street in the downtown area (Districts 15, 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 41, 2015. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 581 of the Code to add as a discriminatory practice the denial of equal opportunities based on housing status"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 42, 2015. Introduced by Councillors Gray, Clay and Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 291 of the Code by adding a new Section 291-114 authorizing the voluntary assignment of wages by city and county employees"; and the President referred it to the Rules and Public Policy Committee.



PROPOSAL NO. 43, 2015. Introduced by Councillors Cain, Evans, Freeman, Gooden, Holliday, Hunter, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve and Lutz. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a public-private agreement between the Consolidated City of Indianapolis, Marion County, Indiana and WMB Heartland Justice Partners, LLC to design, build, finance, operate and maintain the Consolidated Justice Facility at 340 S. White River Parkway West Drive for use by various Marion County criminal justice entities"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 44, 2015. Introduced by Councillors Tew, Barth, Miller, Gooden, Lewis, Osili and Hickman. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the United Way of Central Indiana, Inc. as the program administrator for the Indianapolis pre-k program"; and the President referred it to the Community Affairs and Education Committee.

PROPOSAL NO. 45, 2015. Introduced by Councillors Tew, Barth, Miller, Gooden, Lewis, Osili and Hickman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 135, Article VII of the Code regarding the fiscal stability fund"; and the President referred it to the Community Affairs and Education Committee.

PROPOSAL NO. 46, 2015. Introduced by Councillors Tew, Barth, Miller, Gooden, Lewis, Osili and Hickman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$4,200,000 in the 2015 Budget of the Office of the Mayor (Consolidated County Fund) to cover costs related to the establishment of the Early Childhood Education and Indianapolis Pre-kindergarten programs"; and the President referred it to the Community Affairs and Education Committee.

PROPOSAL NO. 47, 2015. Introduced by Councillors Scales, Lewis, Tew, Osili, Barth, Hickman, Adamson, Moriarty Adams and Mascari. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$4,700,000 in the 2015 Budget of the Department of Public Safety, Indianapolis Police Department (IMPD General and Public Safety Income Tax Funds) for various public safety initiatives"; and the President referred it to the Public Safety and Criminal Justice Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 52-54, 2015, PROPOSAL NO. 55, 2015 AND PROPOSAL NO. 56, 2015. Introduced by Councillor Robinson. Proposal Nos. 52-54, 2015, Proposal No. 55, 2015, and Proposal No. 56, 2015 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on January 23 and 30, 2015. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 6-10, 2014, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 6, 2015.

2014-ZON-069

3502 Shelby Street

PERRY TOWNSHIP, CD #23

JMJO, Inc., by John R. Moore requests Rezoning of 0.78 acre from the I-3U district to the C-3 classification to provide for commercial use.

REZONING ORDINANCE NO. 7, 2015.

2014-CZN-834

7701, 7707, 7709, 7715, 7807 and 7857 East 42nd Street

LAWRENCE TOWNSHIP, CD #11

Menard Inc., by Tyler Edwards requests Rezoning of 18.5 acres from the D-5, C-4, C-5, C-S and C-ID districts to the C-5 classification to provide for a home improvement store.

REZONING ORDINANCE NO. 8, 2015.

2014-CZN-836

1905, 2034, and 2036 Luther Street

CENTER TOWNSHIP, CD #20

New Crown Cemetery, LLC, by Brian J. Tuohy requests Rezoning of 0.397 acre from the D-5 district to the SU-10 classification to provide for cemetery use.

REZONING ORDINANCE NO. 9, 2015.

2014-ZON-071

4410 North Shadeland Avenue

LAWRENCE TOWNSHIP, CD #11

Shadeland Avenue Associates, LLC, by David and Justin Kingen requests Rezoning of 5.65 acres from the C-4 district to the SU-2 district.

REZONING ORDINANCE NO. 10, 2015.

2014-ZON-019

3718 West 86th Street (Approximate Address)

PIKE TOWNSHIP, CD #1

Rezoning of 0.7 acre from the D-2 district to the C-S classification to provide for C-1 uses and a variety of C-3 commercial uses.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 300, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 300, 2014 on December 8, 2014 and it was postponed by the full Council on January 12, 2015. The proposal, sponsored by Councillors Miller, Osili and Pfisterer, approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area. By a 4-2 vote, the Committee reported the proposal to the Council without recommendation.

Mr. Biesecker stated that the reason for the postponement was a procedural matter, and the proposal needed to be scheduled for public hearing. The committee took no further action on the proposal. Councillor Hunter asked if the proposal was advertised for the January meeting. Mr. Biesecker said that this is correct, and it was continued and postponed until this evening.

Councillor Adamson said that the postponement was done to give the administration time to explain the status on the Meadows Tax Increment Financing (TIF) district. He asked if they could have a brief update on this status so that he can support this additional TIF. Rick Mays, Department of Metropolitan Development (DMD), said that the Meadows TIF will be brought back to the Council at the next meeting in order to revise the boundaries. Mr. Mays asked why the boundaries need to be revised. Mr. Mays said that the original boundaries did not meet the statutory requirements for a development area. Councillor Adamson said that he would like that information to be provided sooner on items such as these in the future, instead of having to postpone items in order to get an answer six months later.

Councillor Hickman said that she met with the staff and they have explained the various issues, and the new timeline has been accepted and is moving forward, and she is satisfied with the process.

Councillor Gooden said that he would have preferred to send the proposal to the Council with a “do pass” recommendation, but because of outstanding issues, they did not. He said that he supports the proposal.

Councillor Pfisterer said that this item was on the agenda in 2003, when she first ran for Council, and all Community Development Corporations (CDCs) and Neighborhood Associations in the area are in favor of the proposal, and she strongly supports the initiative.

Councillor Miller said that this impacts his district, and the We Care Neighborhood is ecstatic about it. He said that it is in a qualified census tract and there is a great need for this. He thanked Councillor Adamson for staying on the Meadows TIF issue, and this is a prime example of the good use of a TIF for depressed area neighborhood development.

Councillor Osili said that the majority of this is in his district, and he is most eager to see it pass.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 300, 2014 was adopted on the following roll call vote; viz:

*29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty, Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson*  
*0 NAYS:*

Proposal No. 300, 2014 was retitled GENERAL RESOLUTION NO. 2, 2015, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 2015

A GENERAL RESOLUTION approving an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area in the City of Indianapolis, Indiana.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the “Commission”), serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the “City”) under Indiana Code § 36-7-15.1 (the “Act”), and in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, the Commission previously adopted and confirmed a resolution (the “Declaratory Resolution”) establishing an economic development area known as the “West Washington Street Corridor Economic Development Area” (the “Economic Development Area”), and adopting a development plan for the Economic Development Area (the “Development Plan”); and

WHEREAS, the Commission, pursuant to the Act, adopted Resolution No. 2014-E-006 on October 1, 2014 (the “Amending Resolution”) amending the Declaratory Resolution to (i) designate a portion of the Economic Development Area as the Central State Allocation Area and (ii) adopt a supplement to the Development Plan (the “Plan Supplement”), now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to Section 9 of the Act, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the “City-County Council”) hereby approves the Amending Resolution and Plan Supplement for the Economic Development Area.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code §§ 36-3-4-14, 36-3-4-15 and 36-3-4-16.

PROPOSAL NO. 14, 2015. The proposal, sponsored by Councillor Lewis, appropriates \$343,333 in the 2015 Budget of the Department of Metropolitan Development (International Community Revitalization Enhancement District Fund) for the revitalization of the Lafayette Square district. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:11 p.m. There being no one present to testify, Councillor Adamson said that this is coming from a dedicated source that is specifically collected for this purpose and he supports it.

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson  
0 NAYS:

Proposal No. 14, 2015 was retitled FISCAL ORDINANCE NO. 1, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) appropriating an additional Three Hundred Forty-Three Thousand Three Hundred and Thirty-Three dollars (\$343,333) for purposes of the Department of Metropolitan Development.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2015 is hereby amended to reflect additional appropriations hereinafter stated for purposes of the Department of Metropolitan Development.

SECTION 2. Appropriates \$343,333 from the International Marketplace Community Revitalization Enhancement District for the purposes of revitalizing the Lafayette Square district.

The following additional appropriation is hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
International Community Revitalization Enhancement District (CRED) Fund	0	0	343,333		0	343,333

SECTION 3. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 21, 2015. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 21, 2015 on January 21, 2015. The proposal, sponsored by Councillors Moriarty Adams and Pfisterer, appropriates \$202,730 in the 2015 Budget of the Marion Superior Courts (Federal Grants and Drug Free Community Funds) to cover personnel assigned to the Veterans Treatment, Re-Entry, and Drug Treatment Courts, funded by the Justice Assistance Grant and Drug Free Marion County. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Clay, for adoption. Proposal No. 21, 2015 was adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson  
0 NAYS:

Proposal No. 21, 2015 was retitled FISCAL ORDINANCE NO. 2, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) by appropriating a total of \$202,730 for purposes of the Marion Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2015 is hereby amended by the increases hereinafter stated for purposes of the Marion Superior Court.

SECTION 2. The Marion Superior Court, additional appropriation in the Federal Grants Fund to cover personnel costs for the Veterans Treatment Court, Re-Entry Court, and Drug Treatment Court. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
Federal Grants	202,130				202,130

SECTION 3. The Marion Superior Court, additional appropriation in the Drug Free Community Fund to cover personnel costs. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
Drug Free Community	600				600

SECTION 4. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 32, 2015. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 32, 2015 on January 20, 2015. The proposal, sponsored by Councillor Moriarty Adams, appropriates \$415,000 in the 2015 Budgets of the Office of Finance and Management and Marion County Election Board (Public Safety Income Tax and County General Funds) to cover costs for the IMPD entry-level applicant process and the central count election process. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Mansfield moved, seconded by Councillor Hickman, for adoption. Proposal No. 32, 2015 was adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty, Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson  
0 NAYS:

Proposal No. 32, 2015 was retitled FISCAL ORDINANCE NO. 3, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) by transferring and appropriating an additional \$415,000 for purposes of those agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2015 is hereby amended to reflect the increases and reductions hereinafter stated for purposes of the following agencies, as listed in sections 2 through 3:

SECTION 2. The Office of Finance and Management, additional appropriation in the Public Safety Income Tax Fund to cover all known activities and costs related to police entry-level applicant processes for fiscal year 2015.

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Public Safety Income Tax	0	0	165,000	0	0	165,000

SECTION 3. The Marion County Election Board, additional appropriation in the County General Fund to cover costs for the 2015 Election cycle including central count. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General	250,000	0	0	0	0	250,000

SECTION 4. Below is a recap of the total changes incorporated in this ordinance, by fund.

	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
City - Public Safety Income Tax	0	0	165,000	0	0	165,000
County General	250,000	0	0	0	0	250,000

SECTION 5. Upon approval of this, and other pending approvals, the 2014 year end and projected 2015 year end fund balances are as follows:

FUND	Projected 2014 Year-End balance	Projected 2015 Year-End balance
City Public Safety Income Tax	0	8,936,308
County General Fund	9,642,406	5,141,739

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 307, 2014. Councillor Adamson reported that the Public Works Committee heard Proposal No. 307, 2014 on October 23 and November 20, 2014 and January 22, 2015. The proposal, sponsored by Councillor Adamson, authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller thanked Councillor Adamson for taking over as sponsor of this proposal and for working through the residents' concerns. Councillor Adamson thanked the Department of Public Works staff for going above and beyond to make sure the concerns were addressed.

Councillor Adamson moved, seconded by Councillor Robinson, for adoption. Proposal No. 307, 2014 was adopted on the following roll call vote; viz:

*28 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Tew*  
*1 NAY: Holliday*

Proposal No. 307, 2014 was retitled GENERAL ORDINANCE NO. 1, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 2015

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Prospect Street, on the south side, from 190 feet west of State Street to Southeastern Avenue;

Prospect Street, on the north side, from a point 200 feet west of Southeastern Avenue to Southeastern Avenue;

Prospect Street, on the north side, from Kealing Avenue to a point 300 feet east of Sherman Drive;

Prospect Street, on the north side, from Pleasant Run Parkway North Drive to a point 500 feet east of Pleasant Run Parkway North Drive;

Prospect Street, on the north side, from a point 275 feet west of Keystone Avenue to a point 275 feet east of Keystone Avenue;

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 402, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 402, 2014 on January 26, 2015. The proposal, sponsored by Councillors Adamson and Miller, amends the Code to remove massage parlors from Chapter 911 and creates a new Chapter 912 pertaining to massage establishments. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Scales asked to be added as a co-sponsor on this proposal.

Councillor Adamson said that this proposal will fix some unintended consequences that were raised by the industry that were never the intent of the original proposal.

Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 402, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Clay, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Scales, Shreve, Simpson, Tew  
2 NAYS: Evans, Sandlin

Proposal No. 402, 2014 was retitled GENERAL ORDINANCE NO. 2, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 2015

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to remove massage parlors from Chapter 911 and to create a new Chapter 912 pertaining to massage establishments.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 911-1 of the "Revised Code of the Consolidated City and County," regarding definitions applicable to Chapter 911, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 911-1. Definitions.**

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

*Bathhouse* means any building, room, place or establishment, other than a regularly licensed hospital, dispensary, hotel, rooming house or public lodging house, where members of the public are provided with baths, regardless of whether steam, vapor, water, sauna or otherwise.

*Body painting model* means a person who allows any part of his or her body to be painted with any paint, dye, tint, spray or other material while such person is serving as an employee or receiving other compensation by or through any body painting studio as defined herein.

*Body painting studio* means any shop, establishment, place of business or other operation that employs or otherwise compensates persons for serving as models for the painting of any part of the human body with any paint, dye, tint, spray or other material.

*Escort* means and includes a person who is employed, advertised or promoted by, associated with, or otherwise compensated by or through, an escort service for serving as an escort, host or hostess, and who is not licensed as a ~~massage therapist or nude model~~.

*Escort service* means any shop, establishment, place of business, business association, or other operation that promotes, advertises, employs or otherwise compensates persons to serve as escorts, and that is not licensed as a massage establishment, nude modeling studio, body painting studio, or taxicab.

~~*Massage or massage techniques* means any method of treating the superficial soft parts of the body for remedial or hygienic purposes, consisting of rubbing, stroking, kneading or tapping with the hands or instruments.~~

~~*Massage parlor* means any building, room, place or establishment, other than:~~

- ~~(1) A massage therapy school certified by the state;~~
- ~~(2) A regularly licensed hospital or dispensary;~~
- ~~(3) A beauty culture salon licensed under IC 25-8-7; or~~
- ~~(4) A massage therapy business located within a hotel licensed under Chapter 901;~~

~~where nonmedical and nonsurgical manipulative exercises are practiced upon the human body with or without the use of mechanical or bath devices, by anyone not a physician, osteopath, chiropractor, or podiatrist or physical therapist duly registered with and licensed by the State of Indiana.~~

~~*Massage therapist* means an individual who practices massage therapy.~~

~~*Massage therapy* means the application of massage techniques on the human body, including:~~



- ~~(1) the use of touch, pressure, percussion, kneading, movement, positioning, nonspecific stretching, stretching within the normal anatomical range of movement, and holding, with or without the use of massage devices that mimic or enhance manual measures; and~~
- ~~(2) the external application of heat, cold, water, ice, stones, lubricants, abrasives, and topical preparations that are not classified as prescription drugs;~~

and does not include:

- ~~(3) spinal manipulation; and~~
- ~~(4) diagnosis or prescribing drugs for which a license is required.~~

*Nude model* means a person who engages in nude modeling for a nude modeling studio.

*Nude modeling* means the posing by a human male or female with his or her sexual and/or genital areas not covered by a fully opaque covering, while such person is an employee or receiving other compensation by or through any nude modeling studio, as defined in this section, and shall not include any activity which involves the touching of another person; however, nude modeling at or on behalf of any properly accredited institution of higher education shall not fall within this definition.

*Nude modeling studio* means any shop, establishment, place of business or other operation that employs or otherwise compensates persons for serving as models for purposes of nude modeling. However, any properly accredited institution of higher learning shall not fall within this definition.

*Person employed* means and includes a ~~massage therapist~~, body painting model, escort or nude model who performs any function at an establishment required to be licensed under this chapter, either:

- (1) As an employee or independent contractor; or
- (2) Otherwise, with the knowledge and consent;

of the owner or operator of the establishment.

*Sexual and/or genital area* means and includes human male or female genitals, pubic area, anus or perineum, and human female vulva or breast.

SECTION 2. Section 911-2 of the "Revised Code of the Consolidated City and County," regarding licenses for certain businesses, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 911-2. License required; exemption.**

(a) It is unlawful for a person or firm to operate, conduct or maintain a ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio in the city without first having obtained a license therefor from the license administrator.

(b) It shall be unlawful for a person employed in the city to be paid as an escort, body painting model, or nude model unless such person first obtains a license therefor from the license administrator.

SECTION 3. Section 911-3 of the "Revised Code of the Consolidated City and County," regarding applications for licenses for certain businesses, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 911-3. Applications for ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio licenses.**

(a) The application for a license to operate a ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio under this chapter shall be made with the license administrator on forms provided by the license administrator, and shall contain the following information:

- (1) The name of the applicant, and all aliases and business names used by the licensee to conduct the business;
- (2) The residence address of the applicant, and applicant's residence addresses for the past three (3) years;
- (3) The business address of the applicant;
- (4) The number of ~~massage tables~~, showers, stalls or other such individual units in the establishment;
- (5) The age, date of birth and citizenship of the applicant, in the case of individuals, and of the manager and officers in the case of a corporation;
- (6) The names, addresses, ages, citizenship and designations of each person employed in or who has a financial interest in the applicant's establishment;
- (7) Whether the applicant or in the case of a corporation, its managers, officers, directors or stockholders, have ever been previously engaged in operating a ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio;
- (8) Whether any applicant, or in the case of a corporation, its managers, officers, directors or stockholders, have ever been convicted of any act of violence, moral turpitude, sex offense including but not limited to prostitution or public indecency involving the act of touching oneself or another in a sexual manner, or prior violation of this chapter;
- (9) An agreement by the operator permitting inspection; and
- (10) The type of license for which the applicant is applying.

(b) If there is any change in the licensed business during the term of the license such that the information provided in the application form is no longer complete or accurate, then the licensee shall notify the license administrator in writing within thirty (30) days after such change occurs. Failure to comply with this subsection shall be a violation of the Code.

~~(c) In addition to the information required under subsection (b), a massage parlor licensee must provide the license administrator a copy of the Indiana massage therapist license for each person intending to perform massage therapy at the massage parlor prior to engaging in such activity.~~

SECTION 4. Section 911-5 of the "Revised Code of the Consolidated City and County," regarding approval or denial of applications for licenses for certain businesses, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 911-5. Issuance or rejection of application.**

(a) Before a license under this chapter is issued, the license administrator shall investigate the character of the applicant and the officers, directors and managers of the business if the applicant is a corporation. No license shall be issued if the license administrator determines that:

- (1) Any of such persons previously have been connected with any ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio where the license therefor has been revoked, or where any law applicable to such establishments has been violated; or
- (2) The premises sought to be licensed fail to comply in any manner with any applicable laws or ordinances.

(b) No person who has been convicted of any public offense concerning an act of violence, moral turpitude, sex offense including but not limited to prostitution or public indecency involving the act of touching oneself or another in a sexual manner, and no business who employs such a person, shall be licensed as an escort or escort service. As to any person identified in this section and notwithstanding any other provision of law, the license administrator may make inquiries regarding criminal convictions and may require criminal convictions to be disclosed during the application process.

SECTION 5. Section 911-6 of the "Revised Code of the Consolidated City and County," regarding fees for licenses for certain businesses, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 911-6. Fees.**

(a) The annual license fee for each person who operates, conducts or maintains a ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio, or any combination thereof, shall be provided in section 131-501 of the code.

(b) The annual license fee for each person employed as an escort, body painting model or nude model shall be provided in section 131-501 of the code.

SECTION 6. Section 911-7 of the "Revised Code of the Consolidated City and County," regarding operation of certain businesses, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 911-7. Operation.**

(a) No ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio shall be operated or conducted in living quarters, and no one shall use such business premises for a place of habitation. No ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio shall have a separate entrance or opening to living quarters, and the entrances to such business premises must be separate from the entrances to any places of habitation.

(b) No person employed by any licensee under this chapter or allowed to be within view of any of the services rendered by a ~~massage parlor~~ bathhouse, escort service, body painting studio or nude modeling studio shall be under the age of twenty-one (21) years.

(c) Each person employed in an establishment licensed under this chapter, except nude models while actually engaged in nude modeling, shall wear clean outer garments with a fully opaque covering of such person's sexual and/or genital areas.

(d) The sexual and/or genital areas of patrons of establishments required to be licensed under this chapter must be covered with towels, clothes or undergarments when in the presence of an employee, ~~masseur, masseuse, massage therapist~~, escort, body painting model, nude model, or other patron.

(e) No person in any establishment licensed under this chapter, and no escort, shall place his or her hand upon, touch with any part of his or her body, fondle in any manner, or massage a sexual and/or genital area of any other person.

(f) No person employed in an establishment licensed under this chapter shall perform, offer or agree to perform, any act which shall require the touching of the patron's genitals.

(g) Every ~~massage parlor~~, bathhouse, escort service, body painting studio or nude modeling studio shall be open for inspection during all business hours and at other reasonable times by police officers, health and fire inspectors, and duly authorized representatives of the city upon the showing of proper credentials by such persons.

(h) Any bathhouse, ~~massage parlor~~, escort service, body painting studio or nude modeling studio, or any combination thereof, is prohibited from installing or maintaining any lock or similar device on the inside of any door of such business which cannot be operated by key or knob from the exterior of such door.

(i) ~~Each person performing massages in a massage parlor shall possess a massage therapist license from the State of Indiana.~~

SECTION 7. A new Chapter 912, regarding massage establishments, hereby is added to the "Revised Code of the Consolidated City and County," to read as follows:

**Chapter 912. Massage Establishments.**

**Sec. 912-1. Definitions.**

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

Massage establishment means any building, room, place or establishment, other than:

- (1) A massage therapy school certified by the state;
- (2) A regularly licensed hospital or associated facility or dispensary;
- (3) A beauty culture salon licensed under IC 25-8-7; or
- (4) A massage therapy business located within a hotel licensed under Chapter 901;

where nonmedical and nonsurgical manipulative exercises are practiced upon the human body with or without the use of mechanical or bath devices, by anyone not a physician, osteopath, chiropractor, or podiatrist or physical therapist duly registered with and licensed by the State of Indiana.

Massage therapist means an individual who practices massage therapy.

Massage therapy means the application of massage techniques on the human body, including:

- (1) the use of touch, pressure, percussion, kneading, movement, positioning, nonspecific stretching, stretching within the normal anatomical range of movement, and holding, with or without the use of massage devices that mimic or enhance manual measures; and
- (2) the external application of heat, cold, water, ice, stones, lubricants, abrasives, and topical preparations that are not classified as prescription drugs;

but excluding:

- (1) spinal manipulation; and
- (2) diagnosis or prescribing drugs for which a license is required.

Person employed means a massage therapist who performs any function at an establishment required to be licensed under this chapter, either:

- (1) As an employee or independent contractor; or
- (2) Otherwise, with the knowledge and consent;

of the owner or operator of the establishment.

Sexual and/or genital area means and includes human male or female genitals, pubic area, anus or perineum, and human female vulva or breast.

#### **Sec. 912-2. License required.**

It is unlawful for a person or firm to operate, conduct or maintain a massage establishment in the city without first having obtained a license therefor from the license administrator.

#### **Sec. 912-3. Applications for massage establishment licenses.**

(a) The application for a license to operate a massage establishment under this chapter shall be made with the license administrator on forms provided by the license administrator, and shall contain the following information:

- (1) The name of the applicant, and all aliases and business names used by the licensee to conduct the business;
- (2) The residence address of the applicant
- (3) The business address of the applicant;
- (4) The number of massage tables or other such individual units in the establishment;

- (5) The date of birth of the applicant, in the case of individuals, and of the manager and officers in the case of a corporation;
- (6) The name of each massage therapist working at the massage establishment;
- (7) Whether any applicant, or in the case of a corporation, its managers, officers, directors or stockholders, has ever been convicted of prostitution, rape, sexual misconduct, or a crime of violence, or has ever been required to register as a sex offender. And
- (8) An agreement by the operator permitting inspection.

(b) If there is any change in the licensed business during the term of the license such that the information provided in the application form is no longer complete or accurate, then the licensee shall notify the license administrator in writing within thirty (30) days after such change occurs. Failure to comply with this subsection shall be a violation of the Code.

**Sec. 912-4. Issuance or rejection of application.**

(a) Before a license under this chapter is issued, the license administrator shall investigate the character of the applicant and the officers, directors and managers of the business if the applicant is a corporation. No license shall be issued if the license administrator determines that:

- (1) Any applicant, or in the case of a corporation, its managers, officers, directors or stockholders, has ever been convicted of prostitution, rape, sexual misconduct, or a crime of violence, or has ever been required to register as a sex offender.
- (2) The premises sought to be licensed fail to comply in any manner with any applicable laws or ordinances.

(b) As to any person identified in this section and notwithstanding any other provision of law, the license administrator may make inquiries regarding criminal convictions and may require criminal convictions to be disclosed during the application process.

**Sec. 912-5. Fees.**

The annual license fee for each person who operates, conducts, or maintains a massage establishment shall be provided in section 131-501 of the code.

**Sec. 912-6. Operation.**

(a) A massage establishment operated as a home occupation must comply with the requirements of Section 731-220.

(b) Each person employed in a massage establishment shall wear clean outer garments with a fully opaque covering of such person's sexual and/or genital areas.

(c) The sexual and/or genital areas of patrons of massage establishments must be covered with towels, clothes or undergarments when in the presence of an employee, massage therapist, or other patron, except as provided in 847 IAC 1-2-5(c).

(d) No person in a massage establishment shall engage in sexual activity with a client.

(e) No person in a massage establishment shall expose, touch, or massage a sexual and/or genital area of a client, except as provided in 847 IAC 1-2-3(c).

(f) No person in a massage establishment shall initiate or solicit, verbally or nonverbally, sexual activity with a client.

(g) Every massage establishment shall be open for inspection during all business hours and at other reasonable times by police officers, health and fire inspectors, and duly authorized representatives of the city upon the showing of proper credentials by such persons.

(h) Each person performing massage therapy in a massage establishment shall possess a massage therapist certification issued by the State of Indiana. The massage therapist's certification shall be conspicuously displayed or available for inspection upon demand.

**Sec. 912-7. Enforcement and penalties.**

A person who violates any provision of this chapter shall be punishable as provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than two hundred dollars (\$200.00), and each day that an offense continues shall constitute a separate violation.

SECTION 8. Section 131-501 of the "Revised Code of the Consolidated City and County," regarding license and permit fees, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 131-501. Schedule of license and permit fees.**

The following fees are established for their respective licenses and permits issued by the city or county:

Code Section	License or Permit	Fee
441-364	Operation of certain trucks on certain streets	\$162.00
536-211	Transfer of building permit	\$48.00
536-602	Construction or placement of, or additions to, Class 2 structures for a primary Class 2 structure	For structures less than or equal to 1,000 square feet, a minimum fee of two hundred and seventeen dollars (\$217.00); for each additional 500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply. Square feet calculation shall include the area of an attached garage or carport and the area of a finished basement or attic, but exclude the area of an unfinished basement or attic
536-602	Accessory Class 2 structure appurtenant to a primary Class 2 structure	For accessory structures less than or equal to 200 square feet a fee of forty-two dollars (\$42.00). For accessory structures greater than 200 square feet and less than or equal to 1,000 square feet, a minimum fee of one hundred ninety-three dollars (\$193.00); for each additional 500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-602	Construction or placement of, or additions to, Class 1 structures	For structures less than or equal to 2,500 square feet, a minimum fee of three hundred fifty-one dollars (\$351.00); for each additional 1,000 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-603	Remodeling, alteration, or repair of Class 2 structures; provided, however, that when remodeling, alteration, or repair of a Class 2 structure is accomplished at the same time as an addition to an existing structure, a single permit fee shall be determined according to section 536-602	For structures less than or equal to 1,000 square feet, a minimum fee of one hundred fifty-nine dollars (\$159.00); for each additional 500 square feet, an additional fee of thirty-nine dollars (\$39.00) shall apply
536-603	Remodeling, alteration, or repair of Class 1 structures	For structures less than or equal to 2,500 square feet, a minimum fee of two hundred and fifty-seven dollars (\$257.00); for each additional 1,000 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply

536-604	Installation of a plumbing system in a new Class 2 structure	For structures less than or equal to 2,500 square feet, a minimum fee of one hundred eighty-five dollars (\$185.00); for each additional 500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-604	Installation or alteration of a plumbing system in a Class 1 structure	For the first ten (10) fixtures installed, a minimum fee of one hundred eighty-two dollars (\$182.00); for each additional five (5) fixtures, an additional fee of twenty-three dollars (\$23.00) shall apply
536-604	Alteration, repair or replacement of plumbing in an existing Class 2 structure	For structures less than or equal to 1,000 square feet, a minimum fee of one hundred fifty-three dollars (\$153.00); for each additional 500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-604	Initial connection or reconnection of plumbing to a structure that has been removed from one (1) location and is being placed at another location or to a factory constructed building	\$134.00
536-605	Installation of an electrical power distribution system in a new structure or in an addition to an existing structure other than a Class 2 structure	For structures less than or equal to 2,500 square feet, a minimum fee of two hundred two dollars (\$202.00); for each additional 1,000 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-605	Repair, alteration or remodeling of an electrical power distribution system in an existing structure, or in an addition to a Class 2 structure	For structures less than or equal to 1000 square feet, a minimum fee of one hundred sixty-nine dollars (\$169.00); for each additional 500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-605	Installation or replacement of space heating equipment using electricity as its primary source of energy	For structures or affected areas less than or equal to 10,000 square feet, a minimum fee of one hundred and forty-six dollars (\$146.00); for each additional 2,500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-605	Installation or replacement of space cooling equipment using electricity as its primary source of energy	For structures or affected areas less than or equal to 10,000 square feet, a minimum fee of one hundred and forty-six dollars (\$146.00); for each additional 2,500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-605	Installation or replacement of combined space heating and space cooling equipment using electricity as their primary source of energy	For structures or affected areas less than or equal to 10,000 square feet, a minimum fee of one hundred seventy-eight dollars (\$178.00); for each additional 2,500 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-605	Initial connection or reconnection of electrical power to a structure that has been removed from one (1) location and is being placed at another location or to a factory constructed building	\$89.00
536-605	Installation, alteration, replacement or repair of a system distributing electrical power to service equipment supplying power to manufactured home located in a manufactured home park	\$498.00
536-605	Obtaining each "electrical craft work certificate of compliance" form, as allowed in subsection 536-404(b)	\$22.00

536-606	Installation, replacement, or addition of a heating system, space heating equipment or other types of heating transfer, or installation, replacement, alteration, or addition of duct work only	For structures or affected areas less than or equal to 2,500 square feet, a minimum fee of one hundred fifty-three dollars (\$153.00); for each additional 1,000 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-606	Installation, addition or replacement of a cooling system, space cooling equipment, or other types of cooling transfer, or installation, replacement, alteration, or addition to duct work only	For structures or affected areas less than or equal to 2,500 square feet, a minimum fee of one hundred fifty-three dollars (\$153.00); for each additional 1,000 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-606	Installation, replacement, or addition of combined heating systems and cooling systems, combined space heating equipment and space cooling equipment, or other types of heating or cooling transfer, or installation, replacement, alteration, or addition of duct work only	For structures or affected areas less than or equal to 2,500 square feet, a minimum fee of one hundred eighty-five dollars (\$185.00); for each additional 1,000 square feet, an additional fee of twenty-three dollars (\$23.00) shall apply
536-606	Refrigeration equipment	\$156.00
536-607	Demolition or removal of primary Class 2 structures located on the same premises	\$127.00
536-607	Demolition or removal of accessory Class 2 structure	\$94.00
536-607	Demolition or removal of Class 1 structures with ground floor area of less than two thousand five hundred (2,500) square feet	\$141.00
536-607	Demolition or removal of Class 1 structures with ground floor area equal to or greater than two thousand five hundred (2,500) square feet, but less than five thousand (5,000) square feet	\$199.00
536-607	Demolition or removal of Class 1 structures with ground floor area equal to or greater than five thousand (5,000) square feet, but less than ten thousand (10,000) square feet	\$231.00
536-607	Demolition or removal of Class 1 structures with ground floor area equal to or greater than ten thousand (10,000) square feet	\$292.00
536-607	Demolition or removal of smokestacks, aboveground storage tanks, overhead hoppers, or other similar structures	\$296.00
536-608	Master permit	The sum of the applicable fees
536-609	Administrative fee	\$215.00
536-610	General service activity permit fee	\$89.00
536-612	General construction permit, where not specified by chapters 536 or 131 of this Code	\$170.00 for Class 1 structures; and \$141.00 for Class 2 structures
536-615	Amendment of a building permit that requires submittal of additional plans	\$101.00
536-616	Building permit renewal after expiration	\$56.00
536-619	Additional service fee for applying for all demolition, master, sign, structural, and infrastructure related permits	\$32.00
536-620	Plan review of a primary or accessory Class 2 structure. Review includes appropriate structural and mechanical plan review	Eighty-five dollars (\$85.00) for structures less than 1,000 square feet. For each additional 500 square feet an additional fee of twenty-one dollars (\$21.00)



536-620	Plan review of Class 1 structures. Review includes appropriate structural and mechanical plan review	Three hundred and forty-six dollar (\$346.00) initial fee; review time in excess of three (3) hours shall be billed at a rate of ninety-one dollars (\$91.00) per hour in addition to the initial fee
536-620	Accelerated plan review of Class 1 structures. Review includes appropriate structural and mechanical plan review	\$316.00 per hour
575-7	Administrative fee for abatement of environmental public nuisance	\$288.00
601-8	Operation of sanitary landfill	\$437.00
645-548	Transfer of right-of-way overhead or subsurface use permit	\$48.00
645-579	Encroachment	\$360.00
671-22	Extension, amendment, or transfer of sewer connection permit	\$56.00
671-122	Private disposal facility	\$100.00
671-159	Extension of sanitary sewer construction permit	\$56.00
671-167	Amendment of sanitary sewer construction permit	\$56.00
671-170	Transfer of sanitary sewer construction permit	\$56.00
801-310	Administrative fee—Licensing	\$215.00
807-203	Adult entertainment business	\$377.00
811-213	Alarm business	\$250.00
831-2	Amusement location	\$207.00
836-2	Kennel, pet shop, or stable	\$200.00
845-106	Ticket broker	\$57.00
875-701	New listing or license for a sole proprietor, partnership or corporation as a general contractor, or for licensing a person, sole proprietor, partnership or corporation as an electrical contractor, heating and cooling contractor or wrecking contractor	\$247.00 for a business entity; and \$377.00 for an individual
875-701	Renewal of a listing or license for a sole proprietor, partnership or corporation as a general contractor, or for licensing a person, sole proprietor, partnership or corporation as an electrical contractor, heating and cooling contractor or wrecking contractor	\$247.00
875-701	Registration of state licensed plumbing contractors who are sole proprietors, and individuals within a corporation who are eligible to secure permits	\$142.00
875-701	Additional names of persons eligible to secure permits for a contractor	\$63.00
881-7	Dance permit	\$209.00
881-7	Annual dance license	\$335.00
886-8	Fire extinguisher service company	\$207.00
895-1	Horse-drawn carriage	\$105.00
901-3	Hotel	\$291.00
903-102	Pedal cabs	\$70.00
909-103	Lobbyist	\$100.00

911-6	<del>Massage parlor, bathhouse, escort service, body painting studio or nude modeling studio</del>	\$319.00
911-6	Escort, body painting model or nude model	\$103.00
<u>912-5</u>	<u>Massage establishment</u>	<u>\$177.00</u>
931-201	Commercial parking facility	\$207.00
936-2	Public pay telephone	\$81.00
951-104	Pawnbroker	\$320.00 for each place of business of licensee
951-302	Annual fee for flea market merchant license	\$143.00
951-404	Dealers in salvage or scrap metal	\$568.00 for each place of business of licensee
955-1	Trash hauling	\$286.00
961-204	Vendor cart in franchise zone or commercial franchise zone	\$99.00
961-209	Vendor cart transfer	\$69.00
961-303	Vendor cart franchise zone drawing	\$40.00
986-103	Special event fee—250 to 2,500 attendees	\$75.00, or \$175.00 if the special event requires fire department personnel or apparatus
986-103	Special event fee—Over 2,500 attendees	\$268.00, or \$368.00 if the special event requires fire department personnel or apparatus
986-202	Limited duration license without inspection	\$75.00
986-202	Limited duration license with inspection	\$139.00
987-102	Transient merchant	\$121.00
988-103	Tobacco specialty bar	\$215.00
995-201	Tow business	\$145.00, and \$21.00 for every five (5) tow truck operators employed or contracted by the licensee
996-25	Taxicab operator	\$59.00
996-47	Public vehicle for hire—Per vehicle	\$208.00

SECTION 9. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 10. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 11. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 15, 2015. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 15, 2015 on January 26, 2015. The proposal, sponsored by Councillor Lewis, approves expenditures up to \$880,000 from the Industrial Development Fund to support economic development projects in the Lafayette Square Community Revitalization Enhance District. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 15, 2015 was adopted on the following roll call vote; viz:

February 9, 2015

28 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Tew  
1 NAYS: Holliday

Proposal No. 15, 2015 was retitled GENERAL RESOLUTION NO. 3, 2015, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 2015

PROPOSAL FOR A GENERAL RESOLUTION authorizing expenditures from the Industrial Development Fund to support economic development projects in the Lafayette Square Community Revitalization Enhancement District ("CRED").

WHEREAS, in 2004, a CRED was established pursuant to Indiana Code 36-7-13 in a portion of the Lafayette Square neighborhood known as the International Marketplace, and

WHEREAS IC 36-7-13 provides that the portion of County Option Income Tax ("COIT") and Indiana retail, use and income taxes generated within the CRED that exceeds a base amount will be deposited by the State of Indiana ("State") into the City's Industrial Development Fund ("IDF") for use by the City; and

WHEREAS, IC 36-7-13-18 further provides that within the CRED, the City may establish goals concerning the development or redevelopment of property and that the City may also expend funds from the IDF in support of the goals of the CRED; and

WHEREAS, on December 22, 2014, the Indianapolis Advisory Commission on Industrial Development adopted Resolution No. 09, 2014 recommending that the Council authorize the use of up to \$820,000.00 to pay Local Initiatives Support Corporation ("LISC") from the IDF in the furtherance of the goals of the Lafayette Square CRED, and

WHEREAS, on December 22, 2014, the Indianapolis Advisory Commission on Industrial Development adopted Resolution No. 08, 2014 approving the use of up to \$60,000 to pay for administrative costs of Lafayette Square Area Coalition, Inc. ("LSAC") d/b/a International Marketplace Coalition from the IDF in the furtherance of the goals of the Lafayette Square CRED; now, therefore;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANAPOLIS

SECTION 1. The Council hereby approves and authorizes the use of up to Eight Hundred Eighty Thousand Dollars (\$880,000.00) from the IDF for the following expenses:

- To LISC for the LISC Business Assistance Program \$820,000.00
- To LSAC for administrative costs and support including the salary and benefits for an Executive Director and the cost of an audit during the 2015 calendar year \$60,000.00

SECTION 2. The City-County authorizes the City of Indianapolis to enter into agreements with vendors to provide the previously described services and goods.

SECTION 3. This resolution shall be in effect from and after its passage by Council and compliance with Indiana Code § 3-3-4-14.

PROPOSAL NO. 23, 2015. Councillor Adamson reported that the Public Works Committee heard Proposal No. 23, 2015 on January 22, 2015. The proposal, sponsored by Councillor Freeman, authorizes a speed limit reduction in the Buck Creek Woods subdivision (District 25). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Robinson, for adoption. Proposal No. 23, 2015 was adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson  
0 NAYS:

Proposal No. 23, 2015 was retitled GENERAL ORDINANCE NO. 3, 2015, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 3, 2015**

A PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County and establishing speed limits in the Buck Creek Woods neighborhood at Arlington Avenue and Shelbyville Road.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

All streets within *Buck Creek Woods* platted subdivision; 25 mph.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor Oliver read a brief statement to recognize February as Black History Month and invited all to celebrate this rich heritage.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Pfisterer and Moriarty Adams in memory of Joseph T. Schmutte, Carroll Johnson and James K. Nickell; and
- (2) Councillors Pfisterer, Moriarty Adams, Hunter and Sandlin in memory of Harold Sherfield, James Shreve, Rosemary Simpson, Harry Miller, Morton Gallagher and Jeremiah Sedam;
- (3) Councillors Lewis, Pfisterer and Moriarty Adams in memory of Robert S. Lewis; and
- (4) Councillor Lewis in memory of Cynthia Lane and Barb Ford; and
- (5) Councillor Adamson in memory of Robert J. Stefano; and
- (6) Councillor Cain in memory of Richard D. Gilroy and James C. Libka; and
- (7) Councillor Holliday in memory of Alec Dye; and
- (8) Councillor Clay in memory of Elise A. Hodges-Ford; and
- (9) Councillor Evans in memory of Mike Sage; and
- (10) Councillor Sandlin in memory of Christina Stallings; and
- (11) Councillors Sandlin and Mascari in memory of Helen Viel Wild McCarrel.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Joseph T. Schmutte, Carroll Johnson, James K. Nickell, Harold Sherfield, James Shreve, Rosemary Simpson, Harry Miller, Morton Gallagher, Jeremiah Sedam, Robert S. Lewis, Cynthia Lane, Barb Ford, Robert J.

February 9, 2015

Stefano, Richard D. Gilroy, James C. Libka, Alec Dye, Elise A. Hodges-Ford, Mike Sage, Christina Stallings and and Helen Viel Wild McCarrel. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:26 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of February, 2015.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)